

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	Case No. 05-03945-8-RDD
MCDANIEL, BOBBY RAYNOR	§	
	§	
Debtor(s)	§	
	§	

---

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

Michael P. Peavey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) A copy of the final bank statement of the estate, reflecting a zero balance has been submitted to the United States Bankruptcy Administrator.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/Michael P. Peavey  
Trustee

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

**EXHIBIT 3 – SECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
<b>TOTAL SECURED CLAIMS</b>		\$	\$	\$	\$

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
INTERNATIONAL SURETIES, LTD					
INTERNATIONAL SURETIES, LTD					
INTERNATIONAL SURETIES, LTD					
INTERNATIONAL SURETIES, LTD					
INTERNATIONAL SURETIES, LTD					
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
MICHAEL P. PEAVEY					
MICHAEL P. PEAVEY					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIORITY UNSECURED CLAIMS		\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
ECAST SETTLEMENT CORPORATION ASSIGN					
ECAST SETTLEMENT CORPORATION ASSIGN					
TOTAL GENERAL UNSECURED CLAIMS		\$	\$	\$	\$

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit 8**

Case No: 05-03945-8-RDD Judge: Randy D. Doub  
Case Name: MCDANIEL, BOBBY RAYNOR

Trustee Name: Michael P. Peavey  
Date Filed (f) or Converted (c): 05/16/05 (f)  
341(a) Meeting Date: 06/24/05  
Claims Bar Date: 07/06/07

For Period Ending: 04/02/09

1	2	3	4	5	6	7	8
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) DA=554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets	Lien Amount	Exempt Amount
1. House & Lot lienholder - Countrywide Home Loans Debtor Claimed Exemption	37,765.00	0.00	DA	0.00	FA	35,000.00	2,765.00
2. Cash on Hand Debtor Claimed Exemption	40.00	0.00	DA	0.00	FA	0.00	40.00
3. Bank Account RBC Centura Debtor Claimed Exemption	400.00	0.00	DA	0.00	FA	0.00	400.00
4. Household Goods Debtor Claimed Exemption	800.00	0.00	DA	0.00	FA	0.00	800.00
5. Clothing Debtor Claimed Exemption	100.00	0.00	DA	0.00	FA	0.00	100.00
6. Machinery and Equipment some hand tools, hoe bar, salter torch, oxygen bottle, satine bottle, lincoln stick welder, wire welder	6,000.00	1,390.00		1,390.00	FA	0.00	4,250.00
7. Automobile 1994 Chevrolet truck	6,510.00	5,010.00		5,036.59	0.00	0.00	1,500.00
8. Post-Petition Interest Deposits (u)	Unknown	N/A		52.59	Unknown	0.00	0.00

					Gross Value of Remaining Assets		
TOTALS (Excluding Unknown Values)	\$51,615.00	\$6,400.00		\$6,479.18	\$0.00	\$35,000.00	\$9,855.00
					(Total Dollar Amount in Column 6)		

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/05      Current Projected Date of Final Report (TFR): 06/30/08

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1

**Exhibit 9**

Case No: 05-03945-8-RDD  
Case Name: MCDANIEL, BOBBY RAYNOR

Trustee Name: Michael P. Peavey  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*4537 Interest earning MMA Account

Taxpayer ID No: \*\*\*\*\*2348  
For Period Ending: 04/02/09

Blanket Bond (per case limit): \$ 500,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account / CD Balance (\$)
02/13/06	6	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	BALANCE FORWARD Equity in personal property	200.00					0.00 200.00
02/28/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		0.07				200.07
03/16/06	6	Bobby McDaniel 1661 W. Main St. Ext. Clinton, NC 28328	Equity in personal property	258.33					458.40
03/31/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		0.25				458.65
04/12/06	6	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					716.98
04/28/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		0.47				717.45
05/16/06	6	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					975.78
05/31/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		0.71				976.49
06/12/06	6	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					1,234.82
06/30/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		0.92				1,235.74
07/31/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.05				1,236.79
08/17/06	6, 7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					1,495.12
08/31/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.11				1,496.23
09/20/06	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					1,754.56
09/20/06		INTERNATIONAL SURETIES, LTD Suite 1700 210 Baronne St. New Orleans, LA 70112	bond premium				-2.11		1,752.45
09/29/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.26				1,753.71
10/31/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.50				1,755.21

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2

Exhibit 9

Case No: 05-03945-8-RDD  
Case Name: MCDANIEL, BOBBY RAYNOR

Trustee Name: Michael P. Peavey  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*4537 Interest earning MMA Account

Taxpayer ID No: \*\*\*\*\*2348  
For Period Ending: 04/02/09

Blanket Bond (per case limit): \$ 500,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account / CD Balance (\$)
11/09/06	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					2,013.54
11/30/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.57				2,015.11
12/18/06	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					2,273.44
12/29/06	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.75				2,275.19
01/16/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					2,533.52
01/31/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		2.01				2,535.53
02/15/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					2,793.86
02/28/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		1.99				2,795.85
03/01/07		INTERNATIONAL SURETIES, LTD Suite 500 203 Carondelet Street New Orleans, LA 70130	bond premium				-0.66		2,795.19
03/22/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					3,053.52
03/30/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		2.40				3,055.92
04/30/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		2.52				3,058.44
05/11/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					3,316.77
05/22/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					3,575.10
05/31/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		2.73				3,577.83
06/12/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					3,836.16



**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 3

**Exhibit 9**

Case No: 05-03945-8-RDD  
Case Name: MCDANIEL, BOBBY RAYNOR

Trustee Name: Michael P. Peavey  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*4537 Interest earning MMA Account

Taxpayer ID No: \*\*\*\*\*2348  
For Period Ending: 04/02/09

Blanket Bond (per case limit): \$ 500,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account / CD Balance (\$)
06/29/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		3.05				3,839.21
07/18/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					4,097.54
07/31/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		3.33				4,100.87
08/31/07	8	BANK OF AMERICA, N.A.	Interest Rate 1.000		3.48				4,104.35
09/26/07		INTERNATIONAL SURETIES, LTD Suite 500 203 Carondelet Street New Orleans, LA 70130	bond premium				-4.11		4,100.24
09/28/07	8	BANK OF AMERICA, N.A.	Interest Rate 0.750		2.61				4,102.85
10/22/07	7	Bobby McDaniel	Equity in personal property	258.33					4,361.18
10/22/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					4,619.51
10/22/07	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Equity in personal property	258.33					4,877.84
10/31/07	8	BANK OF AMERICA, N.A.	Interest Rate 0.750		2.67				4,880.51
11/30/07	8	BANK OF AMERICA, N.A.	Interest Rate 0.650		2.61				4,883.12
12/31/07	8	BANK OF AMERICA, N.A.	Interest Rate 0.500		2.33				4,885.45
01/31/08	8	BANK OF AMERICA, N.A.	Interest Rate 0.400		1.94				4,887.39
02/29/08	8	BANK OF AMERICA, N.A.	Interest Rate 0.300		1.16				4,888.55
03/10/08	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734		1,291.65					6,180.20
03/31/08	8	BANK OF AMERICA, N.A.	Interest Rate 0.250		1.29				6,181.49
04/30/08	8	BANK OF AMERICA, N.A.	Interest Rate 0.250		1.27				6,182.76
05/30/08	8	BANK OF AMERICA, N.A.	Interest Rate 0.150		0.78				6,183.54
06/30/08	8	BANK OF AMERICA, N.A.	Interest Rate 0.150		0.77				6,184.31
07/22/08	8	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK		0.53				6,184.84
07/22/08		Transfer to Acct #*****1210	Final Posting Transfer					-6,184.84	0.00
10/22/08	8	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK		2.46				2.46
10/22/08		Transfer to Acct #*****1210	Final Posting Transfer					-2.46	0.00

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 4

**Exhibit 9**

Case No: 05-03945-8-RDD  
Case Name: MCDANIEL, BOBBY RAYNOR

Trustee Name: Michael P. Peavey  
Bank Name: BANK OF AMERICA, N.A.  
Account Number / CD #: \*\*\*\*\*1210 Checking Account (Non-Interest Earn)

Taxpayer ID No: \*\*\*\*\*2348  
For Period Ending: 04/02/09

Blanket Bond (per case limit): \$ 500,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	8	9	10
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Deposits (\$)	Interest (\$)	Checks (\$)	Adjustments (\$)	Transfers (\$)	Account / CD Balance (\$)
07/22/08		Transfer from Acct #*****4537	BALANCE FORWARD						0.00
09/16/08	7	BOBBY RAYNOR MCDANIEL 1601 W MAIN ST CLINTON, NC 28328-9734	Transfer In From MMA Account	285.00				6,184.84	6,184.84
10/06/08		INTERNATIONAL SURETIES, LTD Suite 420 701Poydras Street New Orleans, LA 70139	bond premium				-7.81		6,462.03
* 10/16/08	8	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK		1.37				6,463.40
* 10/22/08	8	Reverses Interest on 10/16/08	INTEREST REC'D FROM BANK		-1.37				6,462.03
10/22/08		Transfer from Acct #*****4537	wrong amount posted: should have been 2.46						
10/30/08		Bank of America, N.A.	Transfer In From MMA Account					2.46	6,464.49
			Correct Account				-1.09		6,463.40
			Interest posted on 10/16/08 was correct. BOA reversed recaptured interest between this account and James Nunn account.						
12/19/08	000101	Michael P. Peavey Attorney at Law P. O. Box 1115 Wilson, NC 27894-1115	TRUSTEE EXPENSES			11.07			6,452.33
12/19/08	000102	Michael P. Peavey Attorney at Law P. O. Box 1115 Wilson, NC 27894-1115	TRUSTEE FEES			1,397.92			5,054.41
12/19/08	000103	eCAST Settlement Corporation assignee of Chase Bank USA NA POB 35480 Newark NJ 07193-5480	Claim 000001, Payment 23.20074982%			707.95			4,346.46
12/19/08	000104	eCAST Settlement Corporation assignee of Chase Bank USA NA POB 35480 Newark NJ 07193-5480	Claim 000002, Payment 23.20068282%			4,346.46			0.00